

# BOARD OF COMMISSIONERS WORK SESSION AGENDA THURSDAY, APRIL 03, 2014, 6:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. ROLL CALL BY RECORDER:
- III. PUBLIC HEARING:
  - An Ordinance establishing the Board of Commissioners Meeting Agenda format and repealing all previous conflicting Ordinances.
  - An Ordinance of the City of Lakeland, Tennessee amending Title 1-106 Paragraph 1 of the Lakeland Municipal Code.
  - An Ordinance of the City of Lakeland, Tennessee establishing procedures for public inspection of, access to and duplication of public records under the Tennessee Public Records Act (T.C.A. § 10-7-504, et seq.)

### IV. CONSENT AGENDA

- 1. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, March 13, 2014. MEETING MINUTES
- V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:
- VI. TREASURER'S REPORT:
  - GENERAL FUND
  - SEWER FUND
  - STORMWATER FUND
  - STATE STREET AID FUND
  - SOLID WASTE FUND
- VII. PUBLIC DISCUSSION:
  - Presentation on New Canada Road Project by Fisher & Arnold.
- VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
  - City Manager's Report
  - Administrative Reports
  - Shelby County Sheriff's Monthly Report
- IX. SEWERAGE COMMISSION BUSINESS:
- X. OLD BUSINESS:
  - 1. <u>Ordinance Final Reading</u> An Ordinance establishing the Board of Commissioners Meeting Agenda format and repealing all previous conflicting Ordinances. Sponsored by Chris Thomas.



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### **O**RDINANCE

2. ORDINANCE - FINAL READING - An Ordinance of the City of Lakeland, Tennessee amending Title 1-106 Paragraph 1 of the Lakeland Municipal Code. Sponsored by Chris Thomas.

ORDINANCE

3. ORDINANCE - FINAL READING - An Ordinance of the City of Lakeland, Tennessee establishing procedures for public inspection of, access to and duplication of public records under the Tennessee Public Records Act (T.C.A. § 10-7-504, et seq.) Sponsored by Chris Thomas.

**O**RDINANCE

#### XI. NEW BUSINESS:

- ORDINANCE FIRST READING An Ordinance regarding the applicability of Commercial Building Type "B". Sponsored by Jim Atkinson. MEMO
- ORDINANCE FIRST READING An Ordinance amending the pre-application conference application requirements and adding a preliminary site plan option in the Land Development Regulations. Sponsored by Jim Atkinson.
  MEMO
- 3. Ordinance First Reading An Ordinance reducing the maximum amount of multi-family residential allowed within the Type 5 Neighborhood. Sponsored by Jim Atkinson.
- 4. Resolution approving a proposal for auditing the City of Lakeland Accounts for financial activities for the Fiscal Year ending June 30, 2014. Sponsored by Pam Walker.

RESOLUTION

**M**EMO

5. Resolution authorizing construction deposit for I-40 Interchange at Canada Road. Sponsored by Chris Thomas.

RESOLUTION

6. Resolution approving a proposal for Granicus iPad Voting and Efficiency. Sponsored by Chris Thomas.

GRANICUS DOCUMENT

RESOLUTION

7. Discussion on City Manager's pay package and evaluation process. Sponsored by Vice-Mayor Gallick.

### XII. ANNOUNCEMENTS:

## XIII. ADJOURNMENT: